



# Town of Thomaston

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## **DRAFT**

### **THOMASTON BOARD OF SELECTMEN REGULAR MEETING TUESDAY, OCTOBER 4, 2016**

#### **Roll Call:**

Meeting was called to order at 7:00 p.m.

First Selectman Mone and Selectman Perreault were present. Selectman Barrett, Sr. was not in attendance as he was on vacation. Deborah Bournival, Administrative Assistant to the First Selectman, was available to take the minutes.

**Pledge of Allegiance** was recited by all.

#### **Approval of Minutes:**

A motion was made by Selectman Perreault to approve the minutes of the September 6, 2016 regular meeting as presented. Motion was seconded by First Selectman Mone. With all in favor, motion carries.

**Old Business** – none.

#### **New Business/Seth Thoma/Bradstreet House – Fence Project:**

Joe Wassong submitted two bids for the fence project that were opened earlier today. Both were considerably over what was budgeted in that fund and, therefore, cannot be accepted. Originally, Joe was given an estimate of costs for the fence of \$1,900, which was approved by the Board of Finance for FY 2016-2017.

**New Business/Light Up Thomaston – Approval of Additional Contracts:**

The final four contracts are presented for approval for Light Up Thomaston. They are as follows:

Doug Gouger d/b/a Super Nova Balloons	\$ 600.00
Farm on Wheels LLC	\$ 875.00
Roaming Raceway and Railroad LLC	\$ 875.00
Wood Acres Farm LLC	\$1,350.00

Super Nova Balloons, Farm on Wheels LLC and Roaming Raceway and Railroad LLC were all a part of the previous \$4,825.00. Wood Acres Farm LLC adds an additional \$1,350 for a total of \$6,175.00, which is under the budget of \$7,500.00.

A motion was made by Selectman Perreault to approve the four contracts presented and authorizes First Selectman Mone to enter into contract on behalf of the Light Up Thomaston committee. Motion was seconded by First Selectman Mone. Motion carries 2-0.

**New Business/Weston & Sampson Tracy Street Drainage Proposal:**

We received a proposal from Weston & Sampson for proposed engineering services for Tracy Street drainage work, which came in under \$20,000 to complete all items. Selectman Perreault asked if the First Selectman secured other quotes. He indicated he had not, but will do so before any decisions are made.

**New Business/Set Date for Public Hearing – Phase II of Nystroms Track Project:**

A motion was made by Selectman Perreault to set a public hearing for Wednesday, October 12 at 7:00 p.m. at Thomaston Center School. Motion was seconded by First Selectman Mone. Motion carries 2-0.

**New Business/Attendance Policy Renewal:**

A motion was made by Selectman Perreault to accept the Attendance Policy as presented. Motion was seconded by First Selectman Mone. Motion carries 2-0.

**New Business/Cell Phone Policy Renewal:**

A motion was made by Selectman Perreault to accept the Cell Phone Policy as presented. Motion was seconded by First Selectman Mone. Motion carries 2-0.

### **Board/Commission Appointments/Resignations:**

A motion was made by Selectman Perreault to reappoint Mike Madow to the Economic Development Commission for another four-year term, expiring October 27, 2020. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

A motion was made by Selectman Perreault to reappoint Matthew Stancavage to the Economic Development Commission for another four-year term, expiring October 27, 2020. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

A motion was made by Selectman Perreault to reappoint Joseph Fainer to the Water Pollution Control Authority for another three-year term, expiring October 1, 2019. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

A motion was made by Selectman Perreault to reappoint John Piscopo to the Water Pollution Control Authority for another three-year term, expiring October 1, 2019. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.

### **Tax Refunds:**

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$17.00 to David Baxter, Assessor pro-rated after bill was paid. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$39.69 to Scott Vaillancourt, Assessor pro-rated after bill was paid. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$91.99 to Steven Moore, Assessor deleted bill after it was paid. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$5.62 to Kathleen Andrus, refund from Board of Assessment Appeals. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

A motion was made by Selectman Barrett, Sr. to approve the tax refund submitted by the Tax Collector in the amount of \$25.89 to Victor Galati, Jr., refund from Board of Assessment Appeals. Motion was seconded by Selectman Perreault. With all in favor, motion carries.

**Communications** – none.

**Public Comment:**

Lois Schenkel – wanted to thank the Highway crew and others for following up on the work that needed to be done on Fenn Road.

**A motion was made by Selectman Perreault to adjourn the meeting at 7:23 p.m. Motion was seconded by Selectman Barrett, Sr. With all in favor, motion carries.**